



# L. GUPTA & ASSOCIATES

Company Secretaries

Flat B4/54B, I Floor, Phase II,

Ashok Vihar, Delhi-110052

Tel: 011-47095770 Mobile: 9810457924

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## RECONCILIATION OF SHARE CAPITAL AUDIT

To whomsoever it may concern

1.	For period ended	December 31, 2025
2.	ISIN	INE104201012
3.	Face Value of Equity Shares	Rs. 10/- per share
4.	Name of the Company	<b>AUSTERE SYSTEMS LIMITED</b>
5.	Registered Office Address	Office 301-303, A Square, Plot No. 34 ADC Sector 26, Pradhikaran, Pune, Maharashtra, India, 411044
6.	Correspondence Address	Unit Nos. 112 113 and 114 First Floor, Vipul Plaza Golf Course Road Sector 54, Gurgaon, DLF QE, Haryana - 122002
7.	Telephone No./Fax No.	Tel: - 0124-4152526
8.	E-mail Address	<a href="http://www.austeresystems.com">www.austeresystems.com</a>
9.	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	1,04,78,134	100%
11.	Listed Capital (Exchange wise) (as per the Company records)	1,04,78,134	100%
12.	Held in dematerialized form in CDSL	42,03,950	40.12%
13.	Held in dematerialized form in NSDL	62,74,184	59.88%
14.	Physical	Nil	Nil
15.	Total No. of Shares (12+13+14)	1,04,78,134	100%
16.	Reason for difference, if any, between (10 & 11)	NIL	
	Reason for difference, if any, between (10 & 15)	NIL	
	Reason for difference, if any, between (11 & 15)	NIL	
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:		

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

# Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to specify)

18.	Register of Members is updated (Yes/No) If not, updated up to which date	Yes, updated up to 31 <sup>st</sup> December 2025
19.	Reference of previous quarter with regards to excess dematerialized share, if any	Nil
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NA



21.	Mention the total no. of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:		
	<b>Total No. of de-mat requests</b>	<b>No. of requests</b>	<b>No. of Shares</b>
	Confirmed/Rejected after 21 days	NIL	NIL
	Pending for more than 21 days	NIL	NIL
			<b>Reasons for delay</b>
			NA
			NA

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Shampa Juneja Company Secretary Mobile No. +91-9773823372
23.	Name, Address, Telephone & Fax No., Regd No. of certifying CA/ CS	L. Gupta & Associates, Practicing Company Secretaries Loveleen Gupta, M. No. 5287 B-4/54B, I Floor, Phase- II, Ashok Vihar, Delhi-110052 +91-9810457924
24.	Appointment of common agency for share registry work, if yes, name & address	KFin Technologies Limited "Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana
25.	Any other detail that the Secretarial Auditor may like to provide (e.g., BIFR company, delisting from SE)	NA

For L. Gupta & Associates  
Practicing Company Secretaries



Loveleen Gupta  
Proprietor

M. No. 5287

UDIN: F005287G003296795

PR Cert No.: 2493/2022

Place: New Delhi  
Date: 14/01/2026